

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
SEPTEMBER 13, 2016**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:01 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
Abel Lua	Absent
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was Hilda Montoy, City Attorney; Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

**Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)**

3. CONSENT CALENDAR –

- A. Approval of Minutes: City Council Meeting Minutes of August 9, 2016 -  
B. Approval - Warrant # 47417 – 47520 –

**Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Councilmember Ornelas and approved by the following vote: 3 Ayes 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)**

4. SHERIFF REPORT – Informational Only

Mayor Pro Tem Dhaliwal arrived at 6:04 P.M.

5. CITY MANAGER/DEPARTMENT REPORTS – Informational Only

6. PUBLIC FORUM –

Eva Luna – 22252 Idaho Street – Informed council she was walking on Main Street around 6:00 PM and there were 10 dogs in the area and cars were weaving to avoid them.

7. PUBLIC HEARING(s):

A. Report and Recommendation – Conduct Public Hearing and consider **Resolution No. 2016-37** to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2016-2017 –

Mayor opened public hearing at 6:17 P.M. and closed public hearing at 6:17 P.M. There were no public comments.

**Motion: Mayor Pro Tem Dhaliwal moved to approve Resolution No. 2016-37 to Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2016-2017. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes 1 Absent (Councilmember Lua)**

8. NEW BUSINESS –

A. Report and Recommendation – Consideration and approval of **Resolution No. 2016-38** Authorizing And Designating Individual(s) to Sign and Submit a Funding Agreement and any Amendments Thereto for Funding Under the Cleanup and Abatement Account (CAA) Drinking Water Emergency Funding Program, Approve Requests for Reimbursement of Claims, Sign the Budget and Expenditure Summary and Sign the Certificate of Program Completion With the State of California -

**Motion: Councilmember Vallejo moved to approve Resolution No. 2016-38 Authorizing And Designating Individual(s) to Sign and Submit a Funding Agreement and any Amendments Thereto for Funding Under the Cleanup and Abatement Account (CAA) Drinking Water Emergency Funding Program, Approve Requests for Reimbursement of Claims, Sign the Budget and Expenditure Summary and Sign the Certificate of Program Completion With the State of California. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes 1 Absent (Councilmember Lua)**

B. Report and Recommendation – Consideration and approval of **Resolution No. 2016-39** Authorizing Number of Employee Positions and Titles –

**Motion: Councilmember Vallejo moved to approve Resolution No. 2016-39 Authorizing Number of Employee Positions and Titles. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes 1 Absent (Councilmember Lua)**

C. Report and Recommendation – Consideration and approval of regular City Council meeting date in October –

**Motion: Councilmember Vallejo moved to reschedule the city council meeting to October 11, 2016. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes 1 Absent (Councilmember Lua)**

9. CITY ATTORNEY'S REPORT –

City Attorney informed council she proposes to stream line the site plan process due to that the current process takes too long to process

10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Mayor Pro Tem Dhaliwal informed council he attending the Regional Valley Policy in which he is the Chairman. There were 8 reps and 4 or 5 mayors it was a good informational meeting, Congressman David Valadao briefed them on water transportation highway trust which is going broke.

Councilmember Ornelas – Regarding the Farmers Market - Why don't they pay anything for fees? All fees should be the same for all organizations and every organization should follow the same rules. What is their policy to participate, every organizations fees are waived, there should be no special privileges regarding insurance/deposit/liability insurance/business license. City Manager informed council she will revisit these questions for the next coming year and provide a report.

11. ADJOURN MEETING –

**Motion: Councilmember Vallejo moved to adjourn the meeting at 6:40 P.M. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 4 Ayes 1 Absent (Councilmember Lua)**